



**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
APRIL 15, 2003**

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene City Hall, April 15, 2003 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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| Woody McEvers |) | Members of Council Present |
| Loren Edinger |) | |
| Dixie Reid |) | |
| Chris Copstead |) | |
| Deanna Goodlander |) | |

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| Ben Wolfinger |) | Members of Council Absent |
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CALL TO ORDER: The meeting was called to order by Mayor Bloem.

INVOCATION was led by Pastor Tom Weadick, Vineyard Christian Fellowship.

PLEDGE OF ALLEGIANCE: Councilman Goodlander led the pledge of allegiance.

PRESENTATION – SHADDUCK PARK PLAYGROUND – SELECTION OF NAME:

Parks Director, Doug Eastwood, announced the names of the four finalists in the Name the Playground Contest for Shaddock Park. The four finalist names are Canfield Kids Place, Playground Palace, Mountain Shadow Playground and Mountain View Playground. Mayor Bloem drew the winning name out of a hat. Mountain Shadow Playground, submitted by Bryn Loyd-Davies, was the winner of the contest. Doug Eastwood presented the four finalists with a frisbee for participating in the contest and Bryn with a basketball for the new court.

PROCLAMATION – ARBOR DAY WEEK: Councilman Copstead read the proclamation on behalf of Mayor Bloem, announcing the week of April 21st through the 26th as Arbor Day week. Karen Haskew, City Urban Forester, accepted the proclamation. Karen announced the activities to be held throughout next week including distribution of seedling trees, and on April 26, 2003 at Kootenai County Fairgrounds will be the location for planting an additional 11 trees along Kathleen Ave. Sarah Moore designed the Arbor Day Buttons that were distributed to the Council.

PUBLIC COMMENTS:

3RD STREET PARKING LOT: Merlin Berger, 119 N. 2nd, thanked the Council for approving the repair of the 3rd Street Parking Lot.

CENTENNIAL TRAIL: Gene O'Meara, 1522 Penn Ave., Chairman of the Centennial Trail Foundation, distributed his report of the Centennial Trail and expressed his appreciation

for the signage regarding the temporary detour of the Centennial Trail and outlined the proposed remedies for the alternate route.

CONSENT CALENDAR: Motion by Reid, seconded by Edinger to approve the Consent Calendar as presented.

1. Approval of minutes for March 20, April 1, 2003.
2. The General Services Committee and Public Works Committee meetings are scheduled for April 21, 2003 at 4:00 p.m.
3. RESOLUTION 03-037: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING APPROVAL OF AN AGREEMENT WITH ONEEIGHTY NETWORKS, FOR THE INSTALLATION OF FIBEROPTIC LINES; APPROVAL OF A SERVICES AGREEMENT WITH JEFF MAY, TO CREATE STUMP ART IN THE CITY PARK; APPROVAL OF A FINAL PLAT AND SUBDIVISION IMPROVEMENT AGREEMENT, FOR THE VILLAGE II CONDOMINIUMS, 2ND ADDITION AND APPROVAL OF A BID AWARD AND CONTRACT WITH GINNO CONSTRUCTION OF IDAHO, INC, FOR THE CONSTRUCTION OF PHASE 1 OF SHADDUCK PARK.
4. RESOLUTION 03-038: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT FOR CONSTRUCTION OF ILLUMINATION ON THE GOVERNMENT WAY OVERPASS AT I-90 TO BE CONSTRUCTED IN 2003, WITH THE IDAHO TRANSPORTATION DEPARTMENT, HEREAFTER CALLED THE STATE.
5. Setting of Public Hearing for ZC-1-03 (NW corner of Gov't Way and Neider) for May 20, 2003.
6. Approval of specifications for Clayton Well
7. Approval of bills as submitted and on file in the City Clerk's Office.
8. Approval of cemetery lot repurchase from the Estate of Evelyn Steward.

ROLL CALL: Edinger, Aye; Wolfinger, Absent; Copstead, Aye; McEvers, Aye; Reid, Aye; Goodlander, Aye. Motion carried.

PUBLIC HEARING –A-2-03 – ANNEXATION AND ZONING OF PROPERTY EAST OF HUETTER ROAD: Mayor Bloem read the rules of order for this public hearing. John Stamsos, Associate Planner, gave the staff report.

Mr. Stamsos, gave the applicant's name as Panhandle Rural, L.L.C., the location as +/- 11 acre parcel north of Seltice Way adjacent to the Spokane River and the City of Huetter, and the reason for the request as annexation and zonings as R-3-, R-8, R-17, and C-17.

He went on to give the staff analyses of land use/neighborhood characteristics, zoning, utilities and traffic-streets. He reported that the Planning Commission recommended approval of this annexation and zoning on March 11, 2003. He noted that 21 notices of this public hearing were mailed with 2 responses - 1 in favor, 0 opposed, 1 neutral.

PUBLIC COMMENTS: Chuck Lempeis, W 210 7th Ave., Post Falls, representing Panhandle Rural, L.L.C. noted that this is the land bridge for the possible annexation of the

former Crown Pacific property. He noted that this is an empty lot and is requesting that this property be annexed as commercial property consistent with the surrounding properties.

Motion by Reid, seconded by Copstead to approve the annexation and zoning as requested, to adopt the Findings and Order of the Planning Commission and to direct staff to prepare an annexation agreement. ROLL CALL: Copstead, Aye; Edinger, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye. Motion carried.

PUBLIC HEARING –A-3-03 – ANNEXATION AND ZONING OF PROPERTY EAST OF HUETTER ROAD: Mayor Bloem read the rules of order for this public hearing. John Stamsos, Associate Planner, gave the staff report.

Mr. Stamsos gave the applicant's name as Neighborhood, Inc., the location as +/- 107.8-acre parcel (formerly the Crown Pacific Mill Site) adjacent to the Spokane River and the City of Huetter, and the reason for the request as annexation and zonings as R-3-, R-8, R-17, and C-17.

He went on to give the staff analyses of land use/neighborhood characteristics, zoning, utilities and traffic-streets. He reported that the Planning Commission recommended approval of this annexation and zoning on March 11, 2003 with three recommendations: **a.** to provide a buffer on the east boundary a minimum of 75 feet wide that remains as long as industrial uses exist to the east; **b.** that there be language in the covenants that identify the operations to the east and that there be strong enough language in the covenants so that every property owner that would buy property in this development would be aware of the operations to the east; and, **c.** to require the applicant to provide language in their covenants that would provide adequate notice to any landowner buying property in the development of the uses that exist to the east i.e. Stimson Lumber, Atlas Pellet Mill.

Mr. Stamsos noted that 53 notices of this public hearing were mailed with 1 neutral response.

PUBLIC COMMENTS: Chuck Lempesis, W. 210 7th, Post Falls, representing the applicant, requested the Council approve the requested annexation and zoning. He requested that although the Planning Commission is recommending C-17L on the western border of the property, the developers would like to keep the C-17 zoning. He also requested that the 75-foot buffer zone being recommended by the Planning Commission to be in place as long as there is an industrial use to the east be amended to be for a time certain such as 5 years or 10 years. City services will be extended to the west, which will help to accommodate future developments to the north. Sheri Howell, 1711 Jenny Lynn Lane, Cd'A, representing the City of Huetter, spoke in support of this annexation. Ron Greene, 2850 W. Seltice Way, owner of the Cd'A Fiber Plant, voiced his concern regarding the buffer zone at the east end of this proposed development in relation to his operation. He requested that the 75' buffer zone be reviewed and designed by a professional engineer who knows how to control light, sound and dust. Chuck Lempesis responded by stating that he agrees with Mr. Green on some issues, but feels that 75' of buffering is sufficient. He noted that the plans for buffering are berming, trees and fencing. He noted that the developers would work with the easterly neighbors to find a resolution to the buffering requirements.

Motion by Reid, seconded by Edinger to approve the annexation and zonings as requested, to adopt the Findings and Order of the Planning Commission including the conditions that a

reasonable buffer be constructed to address the issues of sound, light and dust between the industrial uses and the residential uses, that an agreed upon buffer zone be developed by the industrial users, the residential developers and the City of Coeur d'Alene, that there is a combination of the Planning Commission's recommended conditions of b and c to include language in the covenants, that the buffer is to remain as long as either of the existing industrial uses exist, that the western most commercial area be C-17 and to direct staff to prepare an annexation agreement. ROLL CALL: Copstead, Aye; Edinger, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye. Motion carried.

ORDINANCE NO. 3109

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AS FOLLOWS: AMENDING CITY CODE SECTIONS 5.68.060 AND 5.68.110 TO INCLUDE FELONY OR MISDEMEANOR DOMESTIC VIOLENCE AND FALSE STATEMENTS ON APPLICATIONS AS LICENSE DENIAL CONDITIONS; AMENDING 5.68.100 AND 5.68.105 TO PROVIDE APPEAL NOTICE AND PROCEDURES; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Copstead, seconded by Reid to bring this item forward. Motion carried.

Motion by Copstead, seconded by Goodlander to pass the first reading of Ordinance No. 3109.

ROLL CALL: McEvers, Aye; Reid, No; Edinger, No; Copstead, Aye; Goodlander, Aye. Motion carried.

Motion by Copstead, seconded by Goodlander to suspend the rules and to adopt Ordinance No. 3109 by its having had one reading by title only.

ROLL CALL: McEvers, Aye; Reid, No; Edinger, No; Copstead, Aye; Goodlander, Aye. Motion carried.

RECESS: Mayor declared a recess at 8:20 p.m. The meeting reconvened at 8:30 p.m.

PUBLIC HEARING – A-1-03 – ANNEXATION AND ZONING OF PROPERTY SOUTH OF PRAIRIE AVENUE BETWEEN ATLAS RD. AND HUETTER: Mayor Bloem read the rules of order for this public hearing. John Stamsos, Associate Planner, gave the staff report.

Mr. Stamsos gave the applicant's name as Blue Grass Development, the location as a 309-acre parcel abutting Atlas Road, Huetter Road and Prairie Avenue and the reason for the request as annexation and zoning for R-3, R-8, R-17, C17L and C-17.

He went on to give the staff analyses for land use/neighborhood characteristics, utilities, and streets/traffic. He reported that the Planning Commission heard this item on March 25, 2003 and recommends approval of the annexation and zoning with two conditions: 1. The zoning requested by the applicant is to change the zoning for the 11.2 acre area proposed from C-17 zoning to R-8; 2. Dedication of a 102-foot square site for placement of a future City well for potable water use, upsizing of the water main extension or looping of the water main to obtain adequate water flows to the site, dedication of the proposed park site, and completion of a recoupment agreement for the ultimate extension of the sanitary sewer to the subject property. Mr. Stamos noted that on March 28, 2003, 30 notices of this public hearing were mailed with 3 responses in favor of this annexation being received.

PUBLIC COMMENTS: Janet Robnett, 3709 Moccasin Rd., Cd' A representing Bluegrass Development, spoke in support of the annexation of the property and the requested zonings. Drew Dittman, 3691 N Margaux St. Cd' A, consultant engineer stated that the developer's plan includes the grading, irrigation and seeding for parkland. Tom Anderl, 2875 E. Spyglass Ct., Cd' A, as a developer of this property, stated that they are planning to do the parkland including a large, shallow water feature such as a pond during Phase 2 of this project. John Magnuson, 1250 Northwood Center Court, also spoke as applicant, stated that this project proposes to include a 5-acre water feature that could be used as a public ice-skating rink as well as a bike trail and noted that this project is an 8-10 year build-out project. Shireene Hale, 4411 Laurel Ave., Cd' A, voiced her concern that the development is not compatible with the Rathdrum Prairie Open Space Plan and would like to see the developer work more with the Rathdrum Prairie Open Space Plan. Janet Robnett, responded to the issue of the Rathdrum Prairie Open Space Plan by stating that the direction given to this group was to plan with a very broad-based brush and this would result in 5/8 of this property being maintained as open space, that this plan has not been approved yet, and that this annexation should be decided on the existing regulations.

Motion by Copstead, seconded by Reid to approve the annexation and zoning as requested, adopt the Findings and Order of the Planning Commission including their recommendations, and direct staff to negotiate the annexation agreement and to add the dedication of the proposed park site to the annexation agreement. **ROLL CALL:** Copstead, Aye; Edinger, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye. Motion carried.

PUBLIC HEARING – INCREASE FOR PARADE/STREET CLOSURE PERMITS:

Mayor Bloem read the rules of order for this public hearing. Jon Ingalls, Street Superintendent and representing the Executive Team Project Committee, gave the staff report.

Mr. Ingalls reported that the cost to the City last year for special events/parades was \$59,293.52 for supporting 22 of these events. Currently, the cost for a parade permit is \$100.00 or \$2,200 last year which does not begin to cover the City's costs to cover these events. Staff is recommending the permit process be tiered with small events having a \$100 permit fee with a \$100.00 refundable security deposit; Medium events having a \$200.00 permit fee with a \$500.00 refundable security deposit, and; Large events having a \$500.00 permit fee with a \$1,000.00 refundable security deposit.

PUBLIC COMMENTS: Mayor Bloem called for public comments with none being received.

Motion by Copstead, seconded by Edinger to approve the proposed rate increase to parade/street closure permits fees and security deposits. **ROLL CALL:** Edinger, Aye; Copstead, Aye; McEvers, Aye; Reid, Aye; Goodlander, Aye. Motion carried.

PUBLIC HEARING – O-11-03 – AMENDING FENCING REGULATIONS: Mayor Bloem announced that the applicant had requested that this item be pulled.

DONATION OF TREES/SHRUBS: Councilman Copstead announced that Northland Nursery has donated 92 trees and shrubs to the City to be planted in the parks and cemeteries. The donations total a value of \$2,230.

ROCK OF FAME: Councilman Copstead announced that on April 18, 2003 the Parks Department will be holding a dedication ceremony for the Rock of Fame. The Rock of Fame will have the names of residents that have dedicated their time, money and resources to further recreational activities in the City.

POLICE CHIEF CRONIN: Council President Reid announced that Chief Cronin recently attended a summit meeting in Washington, D.C. entitled DNA Evidence: Enhancing Law Enforcement's Impact From Crime Scene to Courtroom and Beyond. He was selected to attend this summit as a representative of the International Association of Chiefs of Police.

APPOINTMENT – LIBRARY BOARD: Motion by Edinger, seconded by Copstead to approve the re-appointment of Kathleen Sayler to the Library Board. Motion carried.

AIC ANNUAL CONFERENCE VOTING DELEGATE AND ALTERNATE: Motion by Copstead, seconded by Edinger to appoint Mayor Bloem, as voting delegate and Dixie Reid as alternate voting delegate at the AIC Annual Business meeting in June, 2003. Motion carried.

EXECUTIVE TEAM REPORT: Executive Team Leader, Troy Tymesen, announced that the 23-adopt-a-street volunteer groups have been busy picking up litter along their adopted routes and expressed the City's appreciation for this dedicated citizens for helping to keep the City a clean and inviting place to live. He reported that the Street Dept. began the work on 3rd Street Parking lot. He also announced that Police Officer James Crooker has returned from the war.

PARKS AND RECREATION FOUNDATION: Motion by Copstead, seconded by Goodlander to approve the creation of a non-profit Parks and Recreation Foundation for the purpose of raising funds to be utilized for parks and recreation endeavors within the area of City impact. Motion carried.

FIRE SMART PROGRAM: Motion by Copstead, seconded by Goodlander to allow the FireSmart program to thin the vegetation on some portions of Tubbs Hill as delineated on the

map prepared by Karen Haskew and to link to the thinned areas on private property in order to establish an effective fuel break. Motion carried.

RESOLUTION NO. 03-039

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A LEASE AGREEMENT FOR SPACE DESCRIBED AS BAY 5 ON THE SOUTH SIDE OF THE CITY DOCK, WITH WILLIAM R. BROOKS d/b/a BROOKS SEAPLANE SERVICE, ITS PRINCIPAL PLACE OF BUSINESS AT P.O. BOX 1028, COEUR D'ALENE, IDAHO 83816.

Motion by Copstead, seconded by Edinger to adopt Resolution 03-039.

ROLL ALL: Reid, Aye; Goodlander, Aye; Copstead, Aye; McEvers, Aye; Edinger, Aye. Motion carried.

RESOLUTION NO. 03-040

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A LEASE AGREEMENT FOR SPACE DESCRIBED AS BAY 1, BAY 2 AND BAY 3 ON THE EAST SIDE OF THE CITY DOCK, AND SPACE DESCRIBED AS BAY 6, BAY 7 AND BAY 8 ON THE WEST SIDE OF THE CITY DOCK, WITH LAKE COEUR D'ALENE CRUISES, INC., ITS PRINCIPAL PLACE OF BUSINESS AT 1ST AND SHERMAN AVENUE, HAGADONE BUILDING, COEUR D'ALENE, IDAHO 83814.

Motion by Copstead, seconded by Edinger to adopt Resolution 03-040.

ROLL CALL: Reid, Aye; Goodlander, Aye; Copstead, Aye; McEvers, Aye; Edinger, Aye. Motion carried.

ORDINANCE NO. 3107

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AS FOLLOWS: AMENDING CITY CODE SECTIONS 10.60.010,10.60.020,10.60.040, 10.60.060, 10.60.100, AND 10.60.120 TO INCLUDE SPECIAL EVENTS; AMENDING CITY CODE SECTION 10.60.050 ESTABLISHING CATEGORIES FOR EVENT PERMITS AND ESTABLISHING FEES FOR EACH EVENT CATEGORY; AMENDING CODE SECTION 10.60.110 ESTABLISHING DUTIES OF PERMITTEE; CREATING CODE SECTIONS 10.60.130 AND 10.60.140 ESTABLISHING BLOCKWATCH EVENTS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Copstead, seconded by Goodlander to pass the first reading of Ordinance No. 3107.

ROLL CALL: Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye. Motion carried.

Motion by Reid, seconded by Copstead to suspend the rules and to adopt Ordinance No. 3107 by its having had one reading by title only.

ROLL CALL: Copstead, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye. Motion carried.

SUMMARY OF ORDINANCE NO. 3107: Motion by Reid, seconded by Copstead to approve the Summary of Ordinance No. 3107 for publication purposes. ROLL CALL: Copstead, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye. Motion carried.

ORDINANCE NO. 3108

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AS FOLLOWS: AMENDING SECTION 15.09.010 TO INDICATE THAT ALL REFERENCES IN THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1991 EDITION, AS ADOPTED BY THE CITY, TO STATE THAT ALL REFERENCES THEREIN TO THE "UNIFORM BUILDING CODE," "BUILDING CODE," "UNIFORM HOUSING CODE," AND "HOUSING CODE" SHALL BE INTERPRETED TO MEAN AND SHALL MEAN THE COMPARABLE PROVISIONS OF THE INTERNATIONAL BUILDING CODE, RESIDENTIAL BUILDING CODE, OR OTHER RELEVANT BUILDING CODE OR CODES DULY ADOPTED BY AND IN EFFECT WITHIN THE CITY; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Reid, seconded by Edinger to pass the first reading of Ordinance No. 3108.

ROLL CALL: Goodlander, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye; Copstead, Aye. Motion carried.

Motion by Edinger, seconded by Copstead to suspend the rules and to adopt Ordinance No. 3108 by its having had one reading by title only.

ROLL CALL: Goodlander, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye; Copstead, Aye. Motion carried.

EXECUTIVE SESSION: Motion by Copstead, seconded by Reid to enter into Executive Session as provided by Idaho Code 67-2345 Subsection A: To consider hiring a public officer, employee, staff member or individual agent; Subsection B: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a

public officer, employee, staff member or individual agent; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; and Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.
ROLL CALL: Edinger, Aye; Copstead, Aye; McEvers, Aye; Reid, Aye; Goodlander, Aye.
Motion carried.

The session began at 9:50 p.m. Members present were the Mayor, City Council, Acting City Administrator, City Attorney, Finance Director.

Matters discussed were those of property acquisition, personnel matters, and labor negotiations and pending litigation. No action was taken and the Council returned to regular session at 10:45 p.m.

RESOLUTION 03-041

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A CONSENT ORDER WITH THE IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY.

Motion by Copstead, seconded by Goodlander to adopt Resolution 03-041.

ROLL CALL: McEvers, Aye; Goodlander, Aye; Copstead, Aye; Reid, Aye; Edinger, Aye.
Motion carried.

RESOLUTION 03-042

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO RATIFYING A SUBORDINATION AGREEMENT WITH PANHANDLE AREA COUNCIL AND MOUNTAIN WEST BANK.

Motion by Copstead, seconded by Goodlander to adopt Resolution 03-042.

ROLL CALL: McEvers, Aye; Goodlander, Aye; Copstead, Aye; Reid, Aye; Edinger, Aye.
Motion carried.

PURCHASE OF PROPERTY: Motion by Copstead, seconded by Goodlander to proceed with the purchase of property south of Ramsey Park with the funds available. Motion carried with Edinger voting no.

IST TECHNICIAN POSITION: Motion by Copstead, seconded by Goodlander to approve the elimination of the IST Technician position. Motion carried.

EXECUTIVE SESSION: Motion by Copstead, seconded by Goodlander to re-enter into Executive Session as provided by Idaho Code 67-2345 Subsection B: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not

owned by a public agency; and Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

ROLL CALL: Edinger, Aye; Copstead, Aye; McEvers, Aye; Reid, Aye; Goodlander, Aye.
Motion carried.

The session began at 10:47 p.m. Members present were the Mayor, City Council and City Attorney.

Matters discussed were those of property acquisition, personnel matters, and labor negotiations and pending litigation. No action was taken and the Council returned to regular session at 11:15 p.m.

ADJOURNMENT: Motion by Reid, seconded by Copstead that this meeting be recess to April 17, 2003 at 6:00 p.m. and then to April 30, 2003 at 5:00 p.m.

The meeting recessed at 11:15 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, City Clerk